

1. Meeting Agenda - December 19

Documents:

[BET_TNW_STRATEGIC_PLANNING_COMM_AGENDA_12-19-17.PDF](#)

2. Minutes Subject To Approval - December 19

Documents:

[SUB_TO_APP_TNW_STRATEGIC_PLANNING_COMM_MINUTES_12-19-17.PDF](#)

3. Approved Minutes - December 19

Documents:

[APPROVED_TNW_STRATEGIC_PLANNING_MINUTES_12-19-17.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

Nathaniel Witherell Strategic Planning Committee

Tuesday, December 19, 2017

**Mazza Room
1st Floor
8:30 A.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:
 - December 7, 2017
 - December 12, 2017
2. Acceptance of Nathaniel Witherell Strategic Planning Committee Report
3. Adjournment

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES –Gisborne Conference Room, Town Hall

Tuesday, December 19, 2017

Committee: Arthur D. Norton, Chair; Elizabeth K. Krumeich, Jill Oberlander; Nancy Weissler

Board: Leslie Tarkington

Others: Peter Mynarski, Comptroller; Andreas Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee; Patricia Roberts, RTM Health & Human Services

The meeting was called to order at 8:40 A.M.

Committee members shared some thoughts on the outcome of their review. Mr. Norton stated that the Town's operation of The Nathaniel Witherell is the unintended consequence of benevolence. He added that the BET Strategic Planning Committee should continue so long as the Town of Greenwich operates a licensed home for the aged.

Ms. Weissler noted that the Committee's work provides a comprehensive assessment of the status quo. Looking toward the future, strong management, a Board of Directors with an understanding of the business and a responsive business model should be the focus.

1. Discussion of Final Report

The Committee agreed that the report was in final form, subject to editorial corrections and conforming formatting. Ms. Oberlander moved to adopt the report prepared by the BET Nathaniel Witherell Strategic Planning Committee subject to editorial and scriveners changes. The motion was seconded by Ms. Weissler and approved with a vote of 4 to 0.

4. Items for Future Committee Meetings

Committee members discussed next steps. Ms. Krumeich suggested that, following acceptance of the Report by the full BET, the Committee should meet with TNW Board of Directors. Mr. Ozizmir thanked the Committee for their work to conclude this study. Ms. Roberts suggested that the Committee meet with the RTM Health and Human Services Committee to present the Report.

The Committee agreed to meet on Friday, January 5th at 8:30 A.M. to conclude its work.

5. Adjournment

On a motion duly made by Ms. Weissler and seconded by Ms. Krumeich,
the Committee voted 4 to 0 to adjourn the meeting at 9:41 A.M.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

SUBJECT TO APPROVAL

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

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Ms. Weissler noted that the Committee's work provides a comprehensive assessment of the status quo and the business risks facing TNW. Going forward, an understanding of the business and a responsive business model should be the focus.

1. Discussion of Final Report

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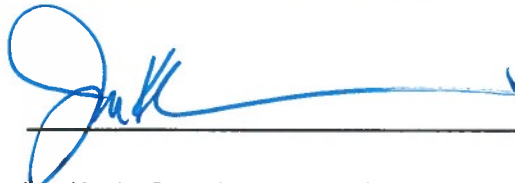
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Arthur D. Norton, Chairman